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Apex Ace Holding Limited
光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 MAY 2024**

All the Proposed Resolutions as set out in the AGM Notice was duly passed by the Shareholders by way of poll at the 2024 AGM.

Reference is made to the circular of Apex Ace Holding Limited (the “**Company**”) dated 29 April 2024 (the “**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company dated 29 April 2024 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held at 11:00 a.m. on Tuesday, 21 May 2024 (the “**2024 AGM**”).

* *For identification purpose only*

As at the date of the 2024 AGM, there were 1,075,110,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2024 AGM. All the Directors attended the 2024 AGM.

The poll results in respect of the Proposed Resolutions at the 2024 AGM were as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of the directors and independent auditor thereon.	230,280,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Lo Yuen Lai as an executive director of the Company (the “Director(s)”); and	230,280,000 (100%)	0 (0%)
	(b) To re-elect Dr. Chow, Terence as an independent non-executive Director.	230,280,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.	230,280,000 (100%)	0 (0%)
4.	To re-appoint Graham H. Y. Chan & Co. as the independent auditor of the Company and to authorise the Board to fix its remuneration.	230,280,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution. ^(Note 2)	230,280,000 (100%)	0 (0%)

6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution. <i>(Note 2)</i>	230,280,000 (100%)	0 (0%)
7.	Conditional upon the passing of the resolutions no. 5 and 6, to extend the general mandate granted to the Directors by resolution no. 6 by adding thereto the Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 5. <i>(Note 2)</i>	230,280,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all the resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- 1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorised representative or by proxy.*
- 2. For the full text of the Proposed Resolutions, please refer to the 2024 AGM Notice.*

For and on behalf of
Apex Ace Holding Limited
Lee Bing Kwong
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 21 May 2024

As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer), Mr. Lo Yuen Kin and Ms. Lo Yuen Lai; and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man and Dr. Chow Terence.